

JS 45
(01/2008)**REDACTED****Criminal Case Cover Sheet****U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ☐ No ☒ **Judge Assigned:** Ellis
City _____ **Superseding Indictment** _____ **Criminal Number:** 1:15-CR-245
County/Parish _____ **Same Defendant** _____ **New Defendant** ☒
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: U.S.v. Andriy Derkach, 12-CR-522

Defendant Information:

Juvenile Yes ☐ No ☒ **FBI #** _____
Defendant Name: Aleksei Yurievich Burkov **Alias Name(s)** "Aleksey Yurevich Burkov"
Address: [REDACTED] St. Petersburg, Russia
Employment: _____
Birth date [REDACTED]/1990 **SS#** [REDACTED] **Sex** M **Def Race** _____ **Nationality** _____ **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ☐ No ☐ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody
☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested
☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____
Address: _____ **Retained** _____
Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Kellen S. Dwyer **Telephone No:** 703-299-3707 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

Ronald Adams, U.S. Secret Service

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 U.S.C. § 1029(b)(2)	Conspiracy to Commit Access Device Fraud	1	Felony
Set 2	18 U.S.C. §§ 1029(a)(2) and 2(a)	Access Device Fraud	2	Felony
Set 3	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	3	Felony
Set 4	18 U.S.C. §§ 1343 and 2(a)	Wire Fraud	4	Felony

Date: August 11, 2015 **Signature of AUSA:** Kellen Dwyer